

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, MAY 27, 1986

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 10:12 a.m. Deputy Mayor Struiksma presented to Dr. James Craig a proclamation proclaiming May 26, 1986, through June 1, 1986, as "Chiropractic Wellness" week. The meeting was recessed by Deputy Mayor Struiksma at 12:02 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:07 p.m. with Council Members Cleator, McColl, and Jones not present. Deputy Mayor Struiksma adjourned the meeting at 6:10 p.m. to convene into a Special Joint Meeting with the Redevelopment Agency with closed session to be held Wednesday, May 28, 1986, at 1:45 p.m. in the twelfth floor conference room on pending litigation. The Committee of the Whole is to convene Wednesday, May 28, 1986, at 2:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp;bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present

(8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Monsignor Peter
Minnagh of St. Vincent de Paul Church.

FILE: MINUTES

May-27-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE: MINUTES

ITEM-30: (R-86-2210) ADOPTED AS RESOLUTION R-265761

Commending all the volunteers who organize and operate the
March of Dimes National Telethon Carnival, which is for the
benefit of the local chapter of the March of Dimes;
authorizing the City Manager to provide necessary
logistical support, such as the Showmobile, 3 tables and 6
chairs, public address system and necessary permits as may
be required for support of the event.

FILE: MEET

COUNCIL ACTION: (Tape location: A037-066.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-31: RECOGNIZED AND WELCOMED

Welcoming approximately 60 visitors from Emerson Elementary
School who will attend this meeting accompanied by Martha
Reed. (This group will arrive at approximately 10:00 a.m.)
(District-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: A067-086.)

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
5/12/86
5/13/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A087-090.)

MOTION BY McCARTY TO APPROVE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-86-190) ADOPTED AS ORDINANCE O-16649 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87.

(Introduced on 5/13/86. Council voted 8-0 on all categories, except that Districts 2 and 6 voted nay on the Lifeguard package. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea (nay on the Lifeguard compensation package), McColl-yea, Jones-yea, Struiksmayea, Gotch-yea (nay on the Lifeguard compensation package), McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-51:

Two actions relative to the Landscape Architecture Ordinance:

(Introduced on 5/13/86. Council voted 8-0. Mayor vacant.)

Subitem-A: (O-86-123 Rev.1) ADOPTED AS ORDINANCE O-16650 (New Series)

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Division 7, Sections 101.0700, 101.0701, 101.0702, 101.0703, 101.0704, 101.0705, 101.0706, 101.0707, and 101.0708, relating to City-wide Landscape Regulations.

Subitem-B: (O-86-166) ADOPTED AS ORDINANCE O-16651 (New Series)

Amending Chapter X, Article 3, of the San Diego Municipal Code by amending Sections 103.1504, 103.1505 and 103.1506, relating to the the Mid-City Planned District Ordinance, to incorporate the Landscape Architecture Ordinance.

FILE:

Subitem-A - MEET

Subitem-B - LAND - Mid-City

Planned district

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCES. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-52: (O-86-156) ADOPTED AS ORDINANCE O-16652 (New Series)

Incorporating Parcels 1, 2 and a portion of Parcel 3 of Parcel Map PM-12296, and a portion of Section 20, Township 14 South, Range 2 West, SBBM (an approximately 204-acre site), located generally south and west of Mercy Road and east of Black Mountain Road, into Zone R1-10000 (portion HR).

(Case-85-0299. Mira Mesa Community Area. District-5. Introduced on 5/13/86. Council voted 6-2. Districts-4 and 6 voted nay. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-53: (O-86-170) ADOPTED AS ORDINANCE O-16653 (New Series)

Incorporating Lots 35 and 36, Block 6, San Diego Land and Town, South Chollas Addition, Map-579 (an approximately 7,000-square-foot site), located on the south side of National Avenue between 35th and 36th Streets, into Zone CA.

(Case-85-0855. Southeast San Diego Community Area. District-4. Introduced on 5/13/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-54: (O-86-184) ADOPTED AS ORDINANCE O-16654 (New Series)

Amending Section 1 of Ordinance O-16066 (New Series),
adopted October 24, 1983, incorporating a portion of
Pompeii Subdivision, Map-1738, a 117-acre site, located
between Rancho Carmel Drive and Carmel Mountain Road,
easterly of Interstate 15, into CA Zone; extension of time
to November 23, 1989.
(Case-86-0162/EOT1. Carmel Mountain Ranch Community Area.
District-1. Introduced on 5/12/86. Council voted 8-0.
Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-55: (O-86-187 Rev.) ADOPTED AS ORDINANCE O-16655 (New Series)

19860527

Amending Chapter II, Article 6, of the San Diego Municipal
Code, by adding Section 26.09, relating to the creation of
a nine member Select Board on Binational Issues.
(Introduced on 5/12/86. Council voted 7-1. District 8
voted nay. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A204-216.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

- * ITEM-100:

Three actions relative to the improvement of City and
Normal Heights Alley, Street, Water and Sewer

Replacement - Contract No. 5 (1911 Improvement Act):
(East San Diego and Normal Heights Community Areas.
District-3.)

Subitem-A: (R-86-2143) ADOPTED AS RESOLUTION R-265762
Awarding a contract to Mur-Vic Construction Company
Inc., for the improvement of City and Normal Heights
Alley, Street, Water and Sewer Replacement - Contract
No. 5.

Subitem-B: (R-86-2198) ADOPTED AS RESOLUTION R-265763
Authorizing the expenditure of an amount not to exceed
\$643,537.06 (\$17,136.77 from Fund 18517, Department
5988, Organization 8807; \$149,697.52 from Fund 18520,
Department 5813, Organization 1310; \$9,816.95 from
CIP-58-007, Fund 18013; \$423,722.58 from CIP-44-001,
Sewer Revenue Fund 41506; and \$43,163.24 from
CIP-73-083, Water Revenue Fund 41502), for the purpose
of providing funds for the Improvement of City and
Normal Heights Alley, Street, Water and Sewer
Replacement - Contract No. 5 and related costs.

Subitem-C: (R-86-2149) ADOPTED AS RESOLUTION R-265764
Authorizing the use of City Forces to do all the work
related to the water main replacement as required in
connection with the improvement of City and Normal
Heights Alley, Street, Water and Sewer Replacement -
Contract No. 5; declaring that the cost of said work
shall not exceed \$8,950.

CITY MANAGER REPORT: The lowest of 4 bids received was
from Mur-Vic Construction Company, Inc. in the amount of
\$603,786.24, which is 1.2 percent under the estimate of
\$610,976.55. The project improvements consist of grading and
paving 9 alleys. Five alleys will have the existing sewer
main replaced because of its deteriorated condition and
inadequate capacity. One alley will have the existing water
main replaced for the same reasons. As a result of the low
bid, water and sewer costs are increased 28 percent and 3
percent, respectively, and alley improvement costs are
reduced an average of 8 percent. Alley improvement costs are
shared by CDBG funds and the assessment district, with water
and sewer main replacement costs being paid by the Water
Utility Department Capital Outlay Funds.
Aud. Cert. 86930.

WU-M-86-034.

FILE: STRT D-2257 DEEDFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-86-2086) ADOPTED AS RESOLUTION R-265765

Accepting the bid of William J. Kirchnavy, Inc., and awarding a contract in the amount of \$98,738.85 for the North Torrey Pines Road Revetment; authorizing the City Auditor and Comptroller to transfer \$20,000 from General Revenue Sharing Unallocated Reserve Fund 18013, CIP-91-801.3, Revenue Sharing Reserve Fund to CIP-37-192, North Torrey Pines Road Revetment; authorizing the expenditure of \$20,000 from CIP-37-192, North Torrey Pines Road Revetment, to supplement funds previously authorized by Resolution R-265368, adopted April 7, 1986, for said project and related costs. (BID-7131)

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This contract will repair and replace approximately 1,700 feet of storm damaged public facilities on the beach facing side of North Torrey Pines Road between Torrey Pines State Reserve and Los Penasquitos Bridge. The facilities consist of stone riprap shore line protection, berm pavement support, paved asphalt parking areas and appurtenances. Of the 30 bid packages issued only six firms submitted bids, all of which were above the staff estimate of \$81,826. The bids ranged from a low of \$98,738.85 to a high of \$139,193. Staff has reviewed the project and analyzed the bids received and feels that the high bids were due to the relatively small magnitude of the project with the majority of the work being labor intensive. No design changes can be made to reduce the project cost without seriously affecting the integrity of the project.

Aud. Cert. 86948.

FILE: CONT - William J. Kirchnavy, Inc.

CONTFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2082) ADOPTED AS RESOLUTION R-265766
Safetran Traffic Systems, Inc. for the purchase of traffic signal control equipment, as may be required for a period of one year, beginning June 1, 1986 through May 31, 1987, for an estimated cost of \$480,000, including tax and terms, with an option to renew the contract for an additional one-year period at prices not to exceed 10 percent of original contract pricing. (BID-7171)

Subitem-B: (R-86-2085) ADOPTED AS RESOLUTION R-265767
G. W. Rowe General Contractor for furnishing weed and rubbish abatement, as may be required for the period beginning May 1, 1986 through March 31, 1987, for an estimated cost of \$29,920, with an option to renew the contract for an additional one-year period at prices not to exceed 10 percent of original contract pricing. (BID-7101)

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-86-2081) ADOPTED AS RESOLUTION R-265768
Laser Photonics, Inc., for furnishing one laser finger-print system for an actual cost of \$39,303.55, including tax and terms. (BID-7126)
Aud. Cert. 86936.

Subitem-B: (R-86-2084) ADOPTED AS RESOLUTION R-265769
Bert's Office Trailers for the purchase of one 24-foot x 64-foot (net length 60 foot) office trailer for the Industrial Waste Laboratory for an actual cost of \$39,518.65, including applicable tax. (BID-7184)
Aud. Cert. 86937.

Subitem-C: (R-86-2083) ADOPTED AS RESOLUTION R-265770

Perkin-Elmer Corp. for furnishing one gas chromatograph with an automated headspace accessory for an actual cost of \$43,068.22, including tax, terms and training. (BID-7118)
Aud. Cert. 86952.

FILE: MEET

COUNCIL ACTION: (Tape location: A237-270.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-103 AND ITEM-104. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-104: (R-86-2087) ADOPTED AS RESOLUTION R-265771

19860527

Rejecting all bids received on March 19, 1986 for the construction of the Advanced Water Treatment Pilot Plant Contract No. 1; approving the amended specifications for the above construction and readvertising for bids on Work Order No. 37399; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$104,540 from Sewer Revenue Fund 41506 to supplement funds previously authorized by Resolution R-264949, adopted on February 3, 1986, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6753A)

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Advanced Water Treatment Pilot Plant Contract No. 1 is part of the aquaculture demonstration project in Mission Valley. The goals of the aquaculture project are: 1) To demonstrate that an aquatic system is a viable wastewater treatment system; and 2) To demonstrate that wastewater, with sufficient treatment, can be used at a potable water source. The Advanced Water Treatment Pilot Plant will provide a series of processes to convert aquaculture effluent to potable water. Bids for the construction of the Advanced Water Treatment Pilot Plant Contract No. 1 were opened on March 19, 1986. Of the 107 bid packages issued, 3 responded to the invitation to bid. The apparent low bidder, Crown Contracting, within the time limit specified by the City Charter, requested and was granted permission to withdraw their bid. Neither of the remaining 2 bidders submitted bids which complied with the prescribed grant requirements of the Federal Environmental

Protection Agency, the agency funding the construction project.
Therefore, all bids must be declared nonresponsive, and
rejected.

Aud. Cert. 86949.

WU-P-86-051.

FILE: W.O. 37399 CONT-Olson Construction CONFY86-1

COUNCIL ACTION: (Tape location: A237-270.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-103 AND ITEM-104. Second by
Gotch. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-105: CONTINUED TO JUNE 16, 1986, AT 2:00 P.M.

Four actions relative to the final subdivision map of
Carmel Mountain Ranch Unit No. 6, a one-lot subdivision
located southwesterly of Rancho Carmel Drive and Carmel
Mountain Road:

(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-86-2175)

Authorizing the execution of an agreement with Carmel
Mountain Ranch for the installation and completion of
public improvements.

Subitem-B: (R-86-2174)

Approving the final map.

Subitem-C: (R-86-2192)

Authorizing the acceptance by the City Manager of a street
easement deed of Carmel Mountain Ranch, granting to the
City an easement for public street purposes in a portion of
Rancho De Los Penasquitos; dedicating said land as and for
a public street and naming the same Rancho Carmel Drive.

Subitem-D: (R-86-2179)

Authorizing the execution of an agreement with Carmel
Mountain Ranch for the installation of traffic signals at
the westerly end of Carmel Mountain Road bridge over
Interstate 15.

FILE: - -

COUNCIL ACTION: (Tape location: A103-183.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 16, 1986, 2:00 P.M.,
AT HER REQUEST FOR TIME TO MEET WITH THE SCHOOL DISTRICT.
Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-106: (R-86-2176) ADOPTED AS RESOLUTION R-265772

Approving the final subdivision map of Chateau Girard, a
one-lot subdivision located southwesterly of Girard Avenue
and Genter Street.

(La Jolla Community Area. District-1.)

FILE: SUBD - Chateau Girard

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-107:

Two actions relative to the partial release of surety and
time extension for La Jolla Alta P.R.D. Unit No. 11:
(La Jolla Community Area. District-1.)

Subitem-A: (R-86-2132) ADOPTED AS RESOLUTION R-265773

Authorizing the City Manager to release a portion of the
surety issued by Security Pacific National Bank in the form
of Letter of Credit No. SD3251SBY, so that the same is
reduced as follows:

1. For faithful performance, to the sum of \$192,621;
2. For the benefit of the contractor, subcontractor and to
persons renting equipment or furnishing labor or
materials, to the sum of \$96,310.

Subitem-B: (R-86-2131) ADOPTED AS RESOLUTION R-265774

Granting an extension of time to December 17, 1986, to La
Jolla Alta, subdivider, to complete the improvements
required in La Jolla Alta P.R.D. Unit No. 11.

CITY MANAGER REPORT: On May 18, 1981, the City entered into
an agreement with La Jolla Alta, a California general
partnership, for the construction of public improvements for La
Jolla Alta P.R.D. Unit No. 11. Letter of Credit No. SD3251SBY,
issued by Security Pacific National Bank, in the amount of
\$749,500 was provided by the subdivider. The agreement expired
May 18, 1983. On January 3, 1984, a time extension was granted
to May 18, 1985, by Resolution R-259872. The subdivider has

requested a partial release of surety and an extension of time to December 17, 1986, in which to complete the required improvements. Ninety-nine percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced approximately 74.3 percent to \$192,621, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE: SUBD - La Jolla Alta P.R.D. Unit No. 11

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108:

Two actions relative to the partial release of surety and time extension for Mira View Unit No. 1:
(Mira Mesa Community Area. District-1.)

Subitem-A: (R-86-2134) ADOPTED AS RESOLUTION R-265775

Authorizing the City Manager to release a portion of the surety issued by SAFECO Insurance Company, in the form of Performance Bond No. 2392133, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$102,603.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$51,302.

Subitem-B: (R-86-2135) ADOPTED AS RESOLUTION R-265776

Granting an extension of time to February 27, 1987, to Pardee Construction Company, subdivider, to complete the improvements required in Mira View Unit No. 1.

CITY MANAGER REPORT: On August 28, 1974, the City entered into an agreement with Pardee Construction Company, a corporation, for the construction of public improvements for Mira View Unit No. 1. Performance Bond No. 2392133, issued by SAFECO Insurance Company, in the amount of \$283,043 was provided

by the subdivider. The agreement expired on August 28, 1976. The subdivider has requested a partial release of surety and an extension of time to February 27, 1987, in which to complete the required improvements. Eighty-five percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced (approximately 63.75 percent) to \$102,603, and since the improvements to be delayed are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE: SUBD - Mira View Unit No. 1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109:

Two actions relative to an amended agreement and time extension for The Woods at Scripps Ranch Unit No. 3: (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-2105) ADOPTED AS RESOLUTION R-265777

Authorizing the execution of an amendment to the subdivision agreement for The Woods at Scripps Ranch Unit No. 3, providing for the substitution of Mercury Savings and Loan Association for Scripps Ranch Associates, as subdivider; accepting Performance Bond No. 137644, issued by Insurance Company of the West, in the amount of \$519,349 as surety for the required improvements; releasing the Instrument of Credit issued by Mercury Savings and Loan Association in the amount of \$519,349.

Subitem-B: (R-86-2106) ADOPTED AS RESOLUTION R-265778

Granting an extension of time to February 28, 1988 to Mercury Savings and Loan Association, subdivider, to complete the improvements required in The Woods at Scripps Ranch Unit No. 3.

CITY MANAGER REPORT: On June 27, 1980 the City entered into an agreement with Scripps Ranch Associates, a joint venture, for

the construction of public improvements for The Woods at Scripps Ranch Unit No. 3. On September 19, 1983 a time extension was granted to May 31, 1985 by Resolution R-259256, and an Instrument of credit was substituted for the original performance bond by Resolution R-259252. The property is now owned by Mercury Savings and Loan Association, a United States Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to February 28, 1988. The new subdivider has provided a performance bond for the same amount as the original bond. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve the adjacent developments or the general public.

FILE: SUBD - The Woods at Scripps Ranch Unit No. 3
CONFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110:

Two actions relative to an amended agreement and time extension for The Woods at Scripps Ranch Unit No. 4: (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-2109) ADOPTED AS RESOLUTION R-265779

Authorizing the execution of an amendment to the subdivision agreement for The Woods at Scripps Ranch Unit No. 4, providing for the substitution of Mercury Savings and Loan Association for Scripps Ranch Associates, as subdivider; accepting Performance Bond No. 137645, issued by Insurance Company of the West, in the amount of \$1,001,250, as surety for the required improvements; releasing the Instrument of Credit issued by Mercury Savings and Loan Association in the amount of \$1,001,250.

Subitem-B: (R-86-2110) ADOPTED AS RESOLUTION R-265780

Granting an extension of time to February 28, 1988 to Mercury Savings and Loan Association, subdivider, to complete the improvements required in The Woods at Scripps

Ranch Unit No. 4.

CITY MANAGER REPORT: On December 15, 1980 the City entered into an agreement with Scripps Ranch Associates, a joint venture, for the construction of public improvements for The Woods at Scripps Ranch Unit No. 4. On September 19, 1983, a time extension was granted to May 31, 1985, by Resolution R-259257, and an Instrument of Credit with Mercury Savings and Loan Association was substituted for the original performance bond by Resolution R-259253. The property is now owned by Mercury Savings and Loan Association, a United States Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to February 28, 1988. The new subdivider has provided a performance bond for the same amount as the original bond. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE: SUBD - The Woods at Scripps Ranch Unit No. 4

CONFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111:

Two actions relative to an amended agreement and time extension for The Woods at Scripps Ranch Unit No. 5: (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-2107) ADOPTED AS RESOLUTION R-265781

Authorizing the execution of an amendment to the subdivision agreement for The Woods at Scripps Ranch Unit No. 5, providing for the substitution of Mercury Savings and Loan Association for Scripps Ranch Associates, as subdivider; accepting Performance Bond No. 137643, issued by Insurance Company of the West, in the amount of \$687,534 for the required improvements; releasing the Instrument of Credit issued by Mercury Savings and Loan Association in the amount of \$687,534.

Subitem-B: (R-86-2108) ADOPTED AS RESOLUTION R-265782

Granting an extension of time to February 28, 1988, to Mercury Savings and Loan Association, subdivider to complete the improvements required for The Woods at Scripps Ranch No. 5.

CITY MANAGER REPORT: On May 11, 1981 the City entered into an agreement with Scripps Ranch Associates, a joint venture, for the construction of public improvements for The Woods at Scripps Unit No. 5. On September 19, 1983, a time extension was granted to May 31, 1985 by Resolution R-259257, and an Instrument of Credit was substituted for the original performance bond in the same amount by Resolution R-259254. The property is now owned by Mercury Savings and Loan Association, a United States Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to February 28, 1988. The new subdivider has provided a performance bond for the same amount as the original bond. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE: SUBD - The Woods at Scripps Ranch Unit No. 5
CONTFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-2147) ADOPTED AS RESOLUTION R-265783

Vacating the southerly half of the east/west alley between Reynard Way and Eagle Street, and adjacent to Lot 66 of Reynard Hills, Map-2097, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated is excess right-of-way which is unimproved and has been impassable for vehicular travel, and during such period no public money has been expended for maintenance.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The vacation of the southerly half of the east/west alley adjacent to Lot 66 of Reynard Hills, Map-2097, has been requested by the abutting property owner to

accommodate off-street parking. The area of vacation excludes the northerly half and the easterly 5 feet of the current right-of-way which is to be retained as right-of-way for the existing stairway and franchise facilities located within the alley. The southerly one-half is unimproved, untraveled, and does not contain public or franchise facilities. Development of the alley for traffic circulation has been precluded due to the adverse topography to the east which renders the southerly half of the subject alley as excess right-of-way. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and may be summarily vacated.

FILE: DEED F-3392 STRT - J-2611
DEEDFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-2193) ADOPTED AS RESOLUTION R-265784

Approving the acceptance by the City Manager of that deed of San Diego Unified Port District, conveying to City a drainage and water easement located westerly of the intersection of Harbor Drive and Fifth Avenue in San Diego Unified Port District Lands (Tidelands), MM 564; authorizing the execution of a quitclaim deed, quitclaiming to San Diego Unified Port District, all the City's right, title and interest in the drainage and water easement located westerly of the intersection of Harbor Drive and Fifth Avenue in San Diego Unified Port District Lands (Tidelands), MM 564.
(Centre City Community Area. District-8.)

FILE: DEED F-3393 DEEDFY86-2

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-86-2125) ADOPTED AS RESOLUTION R-265785

Authorizing the City Manager to provide necessary logistical support in providing the use of the City's

"Showmobile" during the Second Annual Linda Vista Multicultural Fair to be held on August 23, 1986.
(Linda Vista Community Area. District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-2184) ADOPTED AS RESOLUTION R-265786

Authorizing the transfer of an amount not to exceed \$15,000 from CIP-90-245.0, Capital Outlay Fund Reserve to CIP-11-184.0, Las Chollas Creek Channel; authorizing the expenditure of an amount not to exceed \$15,000 from CIP-11-184.0, Las Chollas Creek Channel, for the completion of acquisition and related expenses in connection with this project.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: On May 9, 1983, Council authorized the expenditure of \$25,000 for acquisition of land for the improvement of the Las Chollas Creek Channel. The project, consisting of the construction of 760 linear feet of concrete channel in Las Chollas Creek between existing structures just south of University Avenue and east of College Avenue, was completed in September 1984. The funds initially authorized were erroneously cancelled before completing all land acquisitions. The amount requested will provide the necessary funds to complete acquisition of the remaining parcel of land for this project.

Aud. Cert. 86918.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116: (R-86-2022) ADOPTED AS RESOLUTION R-265787

A Resolution approved by the City Council in Closed Session on Tuesday, April 22, 1986 by the following vote:
Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea;
Struiksma-not present; Gotch-yea; McCarty-yea; Martinez-not

present; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$30,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Richard E. Corley (Superior Court Case No. 496571, Richard E. Corley v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,500 made payable to Richard E. Corley and his attorney of record, John P. Stennett, Stennett & Stennett, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Richard E. Corley's personal injuries as a result of the accident of March 25, 1982.

Aud. Cert. 86950.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-117: (R-86-2253) ADOPTED AS RESOLUTION R-265788

A Resolution approved by the City Council in Closed Session on Tuesday, May 6, 1986 by the following vote:

Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-not present; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$18,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Lottie Sampson v. City of San Diego, et al.; authorizing the City Auditor and Comptroller to issue one check in the amount of \$18,000 made payable to Lottie Sampson and her attorney, Barry Plotkin, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Lottie Sampson's claim resulting from the incident of March 27, 1982.

Aud. Cert. 86955.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-118: (R-86-2139) ADOPTED AS RESOLUTION R-265789

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Cherokee Avenue from Adams Avenue south to the alley; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The proposed zone was requested by property owners representing 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy to be 75 percent and the average stay per vehicle to be 2.7 hours. The average occupancy percentage meets the minimum standards established in Council Policy 200-4. The average stay per vehicle of 2.7 hours substantially meets the policy's minimum requirement of 3.0 hours needed for 2 hour parking time zones. Therefore, staff recommends approval of the 2 hour parking time zone request.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-119: (R-86-2101) ADOPTED AS RESOLUTION R-265790

Changing the one hour parking time limit on both sides of Mission Boulevard between Santa Clara Place and Tangiers Court to a two-hour time limit zone, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: The Council Office has requested the change from one hour to two hour parking. Parking duration studies as specified in Council Policy 200-7 cannot be used at this location due to the influence of the one hour time limit

currently in effect. Therefore, specific compliance with the policy cannot be determined. Observation of this location indicates that many of the vehicles require more than one hour to complete their business in the area. The Police Department has indicated that enforcement of two hour restrictions can be accomplished more effectively than a one hour limit, thus creating greater respect for the restriction. The two hour restriction should provide adequate parking turnover to maintain the availability of parking while also improving the enforceability of the restriction.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-120: (R-86-2146) ADOPTED AS RESOLUTION R-265813

Authorizing the execution of an agreement with BSI Consultants, Inc. to provide construction documents for the design and construction of street improvements on Reo Drive; authorizing the expenditure of an amount not to exceed \$168,000 from CIP-52-283.0, Reo Drive - State Route 54 to Rancho Hills Drive, Fund 30244, for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: Reo Drive between State Route 54 and Rancho Hills Drive is classified as a major street in the City's Progress Guide and General Plan. The existing road is narrow (two lanes) and meanders within an existing 102-foot right-of-way. This project will provide for the widening of Reo Drive to four lanes, including curbs, sidewalks, street lighting, etc. The improvements will be constructed within the existing right-of-way and in accordance with Council Policy 600-4. It is not feasible to design this project utilizing City staff because they are already committed to other projects. Staff thereby recommends that we hire the firm of BSI Consultants, Inc. to provide construction documents and engineering services necessary for this project. The consultant was chosen in accordance with Council Policy 300-7. Aud. Cert. 86894.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A103-183;I033-041.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Jones. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

* ITEM-121: (R-86-2185) ADOPTED AS RESOLUTION R-265791

Authorizing the execution of Utilities Agreement 25387 with the State Department of Transportation (CalTrans) for the relocation of a sewer main at Route 805 north of Imperial Avenue.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This agreement provides for the relocation of a portion of the existing 10-inch VC Sewer Main at Route 805 north of Imperial. This relocation is required because the design grade of the landscape maintenance station proposed by the State Department of Transportation would leave the existing sewer under high fill. All work will be done by the State's contractor. The City will do the engineering design and the State will reimburse.

Aud. Cert. 86839.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-86-2163) ADOPTED AS RESOLUTION R-265792

Authorizing the execution of a covenant and agreement with Mayer La Jolla Ltd. to provide for the maintenance of a private sewer line serving four contiguous parcels by all future owners of the parcels.

(University Community Area. District-1.)

CITY MANAGER REPORT: A private sewer line was installed per Map-10464, Drawing 20357-D. Parcel Map PM-14012 resubdividing the site was approved subsequent to the approval of the original map. As a result of the approved parcel map, the private sewer line now runs through each of four contiguous parcels created by the parcel map. Therefore, as a condition of the approval of the parcel map, it was required that the "covenant and agreement" be recorded against the four parcels. This "covenant and agreement" will obligate the present and future owners of the parcels to provide for the maintenance of a common private sewer line. It will also restrict the developer from the sale

or transfer of any of the parcels or condominium units until the developer has recorded against each of the parcels "covenant, conditions and restrictions," which will provide for the joint maintenance of the common private sewer line by all future owners of each of the parcels or condominium units.

WU-U-86-041.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-123: (R-86-2100) ADOPTED AS RESOLUTION R-265814

Authorizing the execution of a first amendment to the agreement with Neighborhood Improvement Council, Inc., for additional funding; authorizing the expenditure of an amount not to exceed \$59,000 from Fund 18522, Department 5865, Organization 6504, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On December 16, 1985 the City Council approved an agreement with the Neighborhood Improvement Council (NIC), a nonprofit corporation, to implement a Neighborhood Improvement Program in support of Project First Class. The agreement established a budget and work program for 1986. The proposed amendment expands the adopted scope of services and budget. The revised (combined) scope of services would include the following:

1. Business Development - Develop and implement a comprehensive business revitalization plan consisting of 2 new business improvement districts, 5 new business associations and 4 technical assistance workshops.
2. Neighborhood Development - Establish liaison with various neighborhood groups, organize 75 new neighborhood watch groups, schedule 6 educational workshops, implement the "Church As A Neighborhood Center" program, and organize 6 neighborhood clean-ups.
3. Organizational Communications - Publish 5 issues of a district-wide newsletter and develop and implement a multi-media coverage of neighborhood events.
4. Neighborhood Leadership Development - Identify and develop 20 potential neighborhood leaders to enhance their ability to serve the community, facilitate 4 leadership training

workshops.

5. Staff Development - Create a staff training program to improve skill levels and to learn new organizing strategies.

Aud. Cert. 86903.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: I042-418.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Martinez-not present, Mayor-vacant.

Motion by McColl to have the meeting go past 8:00 p.m. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Martines-not present, Mayor-vacant.

* ITEM-124: (R-86-2142) ADOPTED AS RESOLUTION R-265793

Authorizing the execution of a first amendment to an agreement with San Diego Gas and Electric Company for the purchase of street lighting facilities following their conversion to underground service.

(See City Manager Report CMR-86-237.)

NOTE: See Item 125.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125: (R-86-2199) ADOPTED AS RESOLUTION R-265794

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$210,000 (\$144,950 from CIP-52-300, Camino Del Rio South, Texas Street to I-805, Gas Tax Fund 30219 and \$65,050 from CIP-52-301, Nautilus Street, Avenida de La Reina to Avenida de Las Pescas, Capital Outlay Fund 30245), to CIP-37-028, Annual Allocation, Undergrounding of City Utilities; authorizing the expenditure of an amount not to exceed \$265,414 from CIP-37-028, Annual Allocation, Undergrounding of City Utilities, for the purpose of providing funds as payments to San Diego Gas and Electric Company for the purchase of 77 street lights converted to underground service by San Diego Gas and Electric Company

in 6 Underground Utility Districts, as follows:

	No. of Lights	Cost
1. Adams Avenue - 32nd St. to Park Boulevard	14	\$ 32,330
2. Catalina Boulevard - Canon to Federal Property	21	\$ 58,687
3. First Avenue - I-5 to Laurel Street	6	\$ 9,296
4. La Jolla Boulevard - Colima to Via Del Norte	15	\$ 99,422
5. 47th Street - Highway 94 to Imperial Avenue	17	\$ 60,041
6. Kearny Mesa Area - Aero Drive, Kearny Villa Road, Kearny Mesa Road	4	\$ 5,638
Total	77	\$265,414

(La Jolla, Peninsula, North Park, Southeast San Diego,
Serra Mesa, Uptown Community Areas. Districts-1, 2, 3, 4,
5 and 8.)

CITY MANAGER REPORT: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are converted by SDG&E. The funding for the undergrounding is the PUC Case 8209 Annual Allocations by SDG&E to the program. Prior to the purchase by the City of all SDG&E-owned street lights, the ownership of the new street light facilities in Utility Underground Districts remained with SDG&E. As a result of the acquisition of the street lights by the City, and in accordance with City Manager Report CMR-84-417, and Council Resolution R-261978, dated November 19, 1984, 77 street lights in the six listed Utility Undergrounding Districts will be purchased from SDG&E as the undergrounding is accomplished. Aud. Cert. 86928.

NOTE: See Item 124.

FILE: STRT - K-129, K-132, K-135, K-134, K-130,
K-103

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-126: (R-86-2168) ADOPTED AS RESOLUTION R-265795
860527

Authorizing the City Manager to enter into an agreement with Sorrento Valley Science Park (Tentative Map TM-84-0304) for the payment of fees.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Prior to the approval of the final map for Parcel Map TM-84-0304, it is required by the tentative map conditions that the subdivider agree to pay Development Impact Fees at the time of building permit issuance in accordance with the Mira Mesa Public Facilities Financing Plan. Approval of this agreement will satisfy Condition No. 6 of TM-84-0304 and allow approval of the final map when all other conditions have been met.

FILE: SUBD - Lusk-Mira Mesa Business Park East Unit No. 1
(Tentative Map TM-84-0304) CONTFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-127: (R-86-2167) ADOPTED AS RESOLUTION R-265796

Authorizing the execution of a contractual agreement with United Way of San Diego County to perform all the functions that may be required to obtain and ensure the provision of staff assistance to the Regional Task Force on the Homeless, during the period of July 1, 1986 to June 30, 1987; authorizing the City Auditor and Comptroller to pay over from the General Fund 100, Unallocated Reserve (Dept. 605, Org. 60531, Object Account 4903) to the United Way of San Diego, an amount not to exceed \$23,000, for the sole and exclusive purpose of performing the above-cited agreement and duties recited therein.

(See City Manager Report CMR-86-166 and the letter from the Regional Task Force on the Homeless dated 3/24/86.)

COMMITTEE ACTION: Reviewed by PSS on 4/16/86. Recommendation to adopt the Resolution. Districts 1, 4, 7 and 8 voted yea. District 3 not present.

CITY MANAGER REPORT: On April 2, 1986 the Regional Task Force on the Homeless requested that the City allocate \$23,000 to continue the operations of the Task Force for a second year. The City's allocation would be matched by equal contributions from the United Way and the County of San Diego. The contributions would be used to hire a staff assistant to carry out the work program adopted by the Task Force. The purpose of

the Task Force is to implement programs in San Diego which would benefit the homeless and others without means of support. The Public Services and Safety Committee reviewed the request on April 16 and recommended that the City allocate the funds as requested.

Aud. Cert. 86901.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-128: (R-86-2059) ADOPTED AS RESOLUTION R-265797

Authorizing a ten-year permit with Anne L. Evans for the operation of the "Bahia Belle" as a sightseeing and excursion boat on the waters of Mission Bay Park, including a cocktail bar on board for the sale of alcoholic beverages to patrons, sale of food items, and for no other purpose, at an initial annual minimum rent of \$27,000 versus seven percent of gross income.

(See City Manager Report CMR-86-201. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve renewal of the Bahia Belle Excursion Boat Permit.

Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE: LEAS - Anne L. Evans LEASFY86-1

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-129: (R-86-2133) ADOPTED AS RESOLUTION R-265798

Authorizing and directing the City Engineer to issue a special permit to Pacific Corporate Center Units 5 and 6 to commence grading work in the subdivision known as Pacific Corporate Center Units 5 and 6, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue a special

permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) Zone. When the subdivision is in the HR Zone, the City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdividers have requested that they be allowed to start grading immediately. The amended tentative map and Planned Industrial Development Permit were approved on February 18, 1986. The Coastal Permit was approved on June 4, 1984, for both units. The improvement plans have been completed and the final map is expected to be ready for Council consideration in approximately 8 weeks. Before a special permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the Subdivision Improvement Agreement.

FILE: SUBD - Pacific Corporate Center Units 5 and

6

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-130: (R-86-2096) ADOPTED AS RESOLUTION R-265799

Requesting a grant from the Department of Boating and Waterways for the improvement of a boat launching facility at De Anza Cove, Dana Landing and Ski Beach.
(See City Manager Report CMR-86-230. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve the authorization to apply for a grant to replace the De Anza Cove launching ramp and the public docks at De Anza Cove, Dana Landing and Ski Beach. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-86-2186 Rev.) ADOPTED AS RESOLUTION R-265800

19860527

Requesting that the Department of Boating and Waterways provide a grant for the purpose of improving the public use boat launching facilities at Sutherland and El Capitan Reservoirs; authorizing the City Manager to sign the grant agreement and accept the grant under terms and conditions acceptable to him for the purpose stated above.

CITY MANAGER REPORT: The State of California Department of Boating and Waterways, as provided by the Harbor and Navigation Code, is authorized to offer local grant assistance to public agencies for the development or rehabilitation of boat launching facilities. Funding for this program is provided by motor vehicle fuel taxes received from recreational boaters. On May 21, 1984, the City Council adopted Resolution R-260755, which authorized the City Manager to apply for grant funding for the development of boat launching facilities at Sutherland and El Capitan Reservoirs. The Boating and Waterways Commission, at a meeting held on April 4, 1986, awarded the City of San Diego \$636,000 for these projects, which consist of widening and extending existing boat launching ramps, paving parking areas, installing courtesy docks, and other related improvements. The resolution that is being requested by this action will allow the City Manager to sign the grant agreement and accept the grant. The Department of Boating and Waterways requires this before the grant agreement can be processed. The resolution and grant agreement must be signed and forwarded to the State prior to June 30, 1986, or these grant funds will be lost.

WU-U-86-040.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-86-1767) ADOPTED AS RESOLUTION R-265801

Authorizing the waiver of \$8,936 in concession fees due from the Century Club of San Diego for the 1984 and 1985 Andy Williams San Diego Open Golf Tournaments.
(See City Manager Report CMR-86-141. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve a waiver of concession fees at the Andy Williams San Diego Open Golf Tournament. Districts 1, 2 and 7 voted yea.

Districts 5 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-86-2292) ADOPTED AS RESOLUTION R-265802

Waiving \$7,833 of the total rental deficiency in the calendar year 1984 audit for the San Pasqual Vineyards relating to imported wine commissions and custom crushed grapes.

(See City Manager Report CMR-86-180. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86.

Recommendation to waive the \$7,833 deficiency. Districts 1, 2, and 7 voted yea. Districts 5 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C135-160.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-1928) ADOPTED AS RESOLUTION R-265803

(Continued from the meeting of April 28, 1986, Item 118, at the City Manager's request.)

Authorizing the execution of a fourth amendment to the lease agreement with San Pasqual Vineyards for growing grapes and operating a winery.

(San Pasqual Valley Community Area. District-1.)

CITY MANAGER REPORT: San Pasqual Vineyards leases approximately 252 acres in the City's agricultural preserve in San Pasqual Valley for growing grapes and operating a winery. The second amendment to the Vineyards lease agreement provides that no additional rent shall be paid the City for grapes that are crushed or wines that are processed or bottled at the winery for the benefit of third parties unless the tonnage of the custom crushed grapes exceeds 20 percent of the tonnage crushed by the winery for its own account. The amendment, however, neglects to specify the amount of rent to be paid. The proposed amendment negotiated with Mr. Froehlich of the Vineyards

clarifies this issue by providing the following: For grapes "custom crushed" or wines processed or bottled at the winery where title to the grapes, wine, or bottled goods does not pass to Lessee, the City shall be paid an additional rent amounting to 2 percent of the gross income paid to the winery for these operations. The additional rent will apply regardless of the tonnage or volume involved.

The proposed amendment also provides that in addition to growing grapes and operating a winery, the property can be used for conducting agricultural and related operations as may first be approved in writing by the City Manager. This will allow the Vineyards to grow other crops in addition to grapes, as well as to sublease land that it does not plan to utilize. The City will share any rental from subleasing on a 50/50 basis with the Vineyards.

FILE: LEAS - San Pasqual Vineyards
LEASFY86-1

COUNCIL ACTION: (Tape location: C161-177.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-86-2154) ADOPTED AS RESOLUTION R-265804

Approving the hosting of the Major City Police Chiefs Conference in San Diego, as approved by the City Manager, as serving a public purpose in promoting the City and establishing a forum for sharing crime prevention information; authorizing the Auditor and Comptroller to pay out the sum of \$3,497.38, as reflected in DP No. 0067302, upon receipt of appropriate and acceptable documentation, as payment of expenses of conference attendees and guests incurred as a result of the Major City Police Chiefs Conference in San Diego during the period of February 9-12, 1986.

(See memorandum from Ed Ryan, Auditor and Comptroller, dated 4/7/86.)

FILE: MEET

COUNCIL ACTION: (Tape location: C179-224.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: CONTINUED TO CCDC BUDGET HEARING

The Annual Meeting of the Member of the Centre City Development Corporation (CCDC).

FILE: MEET

COUNCIL ACTION: (Tape location: C227-292.)

Motion by Gotch to accept the report. Second by McColl. No vote taken.

MOTION BY McCARTY TO CONTINUE THE ITEM SO THAT IT CAN BE HEARD IN CONJUNCTION WITH CCDC'S BUDGET. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (O-86-194) ADOPTED AS ORDINANCE O-16656 (New Series)

Adoption of an Ordinance authorizing a Lease Agreement (Police Capital Improvements Project) with Rauscher Pierce Refsnes Leasing, Inc., a Trust Agreement with Bank of America National Trust and Savings Association, certain amendments to related lease agreements and trust agreements, and a fee schedule for trust services relating to the issuance of refunding Certificates of Participation in an aggregate principal amount not to exceed \$70,000,000 for a term not exceeding 25 years.

(Introduced on 5/5/86. Council voted 8-0. Mayor vacant. Skyline-Paradise Hills, Linda Vista, and Centre City Community Areas. Districts 4, 5 and 8.)

FILE: LEAS Rauscher Pierce Refsnes Leasing, Inc.
LEASFY86-3; CONTFY86-3

COUNCIL ACTION: (Tape location: D013-019; E249-270.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-330 CONTINUED TO JUNE 24, 1986, 10:00 A.M.

Three actions relative to the vacation of Willow Creek Road:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-1910)

Vacating a portion of Willow Creek Road, west of Business

Park Avenue and adjacent to Parcel 1 of Parcel Map PM-4763, Lot 20, Scripps Miramar Ranch Business Park, Map-7960, and Lots 2 and 24 of Scripps Ranch Business Park, Map-8887.

Subitem-B: (R-86-2306)

Certifying that the information contained in Environmental Impact Report EIR-84-0677 has been completed in compliance with the California Environmental Quality Act of 1970 and State CEQA guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-86-)

Adopting findings and a Statement of Overriding Considerations in connection with the vacation of a portion of Willow Creek Road.

CITY MANAGER REPORT: The abutting property owners have petitioned for the street vacation of the westerly 400 feet of Willow Creek Road in Scripps Miramar Business Park. This vacation has been petitioned to accommodate a resubdivision of the business park as proposed with Tentative Parcel Map TM-84-0677. The area of vacation dead-ends at I-15 to the west and is improved with full-width paving, curbs and sidewalk on the southerly side. The right-of way contains public and franchise utilities for which a full-width general utility easement is to be reserved. The tentative map provides for the dedication and improvement of a standard cul-de-sac at the termination of Willow Creek Road. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and can be vacated, conditioned upon the approval and recordation of the final parcel map over the adjacent properties.

FILE: STRT J-2603 DEEDFY86-1

COUNCIL ACTION: (Tape location: A091-102.)

MOTION BY MARTINEZ TO CONTINUE FOR FOUR WEEKS AT THE REQUEST OF THE APPLICANT FOR TIME TO RESOLVE ISSUE RELATING TO THE PROJECT.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-331:

Approval of the proposed San Diego Business Park Development Agreement between the City of San Diego and San Diego Business Park Associates, LTD.

The proposed development agreement would apply to

approximately 79.4 acres in the Otay Mesa community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Otay Mesa Community Plan, Otay Mesa Development District and Tentative Map TM-85-0578 for the ten-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located between Otay Mesa and Airway Roads east of State Route 125. A brief legal description is as follows: The east 1/2 of the northwest 1/4, Section 36, Township 18 South, Range 1 West, SBBM. The specific legal description is on file in the City Planning Department.

(District-8.)

Subitem-A: (R-86-2252) ADOPTED AS RESOLUTION R-265816

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0342, an addendum to Environmental Negative Declaration END-85-0578, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-86-205) INTRODUCED, TO BE ADOPTED JUNE 9,
1986

Introduction of an Ordinance approving the development agreement.

FILE:

Subitem A DEVL San Diego Business Park
Development Agreement;

Subitem B --

COUNCIL ACTION: (Tape location: D020-025.)

Hearing began at 2:09 p.m. and halted at 2:10 p.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-332:

Approval of the proposed Hall Properties, Inc. Development Agreement between the City of San Diego and Hall Properties, Inc.

The proposed development agreement would apply to approximately 82.5 acres in the Otay Mesa community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Otay Mesa Community Plan, Otay Mesa Development District and Tentative Map TM-84-0843 for the ten-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the south side of Siempre Viva Road between Cactus and La Madia Roads in the Otay Mesa Development District. A brief legal description is as follows: The northeast 1/4, Lot 1, Section 4 and Lots 4 and 5, Section 3, Township 19 South, Range 1 West, SBBM. The specific legal description is on file in the City Planning Department.

(District-8.)

Subitem-A: (R-86-2251) ADOPTED AS RESOLUTION R-265817

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0843 has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-86-204) INTRODUCED, TO BE ADOPTED JUNE 9, 1986

Introduction of an Ordinance approving the development agreement.

FILE:

Subitem A DEVL Hall Properties, Inc.
Development Agreement;

Subitem B --

COUNCIL ACTION: (Tape location: D026-030.)

Hearing began at 2:10 p.m. and halted at 2:11 p.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-333:

Appeal of D. Barry Simons from the decision of the Planning Commission in approving, as modified, Tentative Map TM-85-0851 (Otay International Center Lots 1, 2, 4, 5 & 7), which proposes a 129-lot industrial subdivision on a 248.4-acre site subject to the Otay Mesa Planned District regulations and within the Otay Mesa Community Plan area. The subject property is located south of Airway Road, adjacent to the second border crossing and is further described as Lots 1, 2, 4, 5 and 7, Otay International Center, Map-11163.
(TM-85-0851. District-8.)

19860527

Subitem-A: (R-86-2462) ADOPTED AS RESOLUTION R-265818

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0851 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-2463) ADOPTED AS RESOLUTION R-265815

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-C: (R-86-2464) ADOPTED AS RESOLUTION R-265819

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0851.

FILE: SUBD Otay International Center Lots 1,2,4,5
& 7

COUNCIL ACTION: (Tape location: D031-434.)

Hearing began at 2:10 p.m. and halted at 2:41 p.m.

Testimony in favor by James Milch, Allen Porter, and Stephen Porter.

Testimony in opposition by Paul Robinson and William Rick.

MOTION BY MARTINEZ TO ADOPT SUBITEMS A, B AND C DENYING THE APPEAL AND GRANTING THE MAP. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-334:

Matters of:

- 1) A proposed amendment to the Mid-City Community Plan to change the land use designation from Medium-High Density residential (30-45 dwelling units per acre) to General Commercial on Euclid Avenue between Auburn Drive and Dwight Street; and to change the land use designation from Medium-High Density residential (30-45 dwelling units per acre) to Medium Density residential (15-30 dwelling units per acre) on Bates Street;
- 2) A proposed amendment to the Progress Guide and General Plan of The City of San Diego to retain consistency with the above-mentioned Mid-City Community Plan proposed amendment;
- 3) Rezoning property (approximately 8.08 acres), located on Euclid Avenue between Wightman and Dwight Streets, in the Mid-City Planned District, from Zone C to Zone CL-2 or Zone MR-1500B, and rezoning property (approximately 12.48 acres), located on Bates Street, in the Mid-City Planned District from Zone MR-1000 to Zone MR-1500. The subject property is more particularly described as Lots 1-4 and 96-99, Block 4; Lots 1-4 and 67-70, Block

5; Lots 1-4 and 22-33, Block 6, Fairmount Addition, Map-1347; Lot 1, Fairhaven Acres, Map-1490; Lots 10-18, Block E; Lots 13-14, Block D, Bellecrest Subdivision, Map-1561; Lots 25-48, Block 5, Mountain View, Map-1147; Lots 2-3, Block 3; Lots 1-3, Block 4, Bellview Center Unit 2, Map-3010; Parcel 2, Parcel Map PM-8127; and Parcel Map PM-9821.

- 4) A proposed amendment for a series of administrative amendments clarifying the requirements of the Mid-City Planned District, Division 15, Chapter X of the San Diego Municipal Code.
(Case-86-0323. District-3.)

19860527

Subitem-A: (R-86-2130 Rev.1) ADOPTED AS RESOLUTION R-265820

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0323, an addendum to Environmental Impact Report EIR-84-0242, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-86-196) INTRODUCED, TO BE ADOPTED JUNE 9, 1986

Introduction of an Ordinance for MR-1500, MR-1500 (HR) and MR-1500 B Zoning.

Subitem-C: (O-86-197) INTRODUCED, TO BE ADOPTED JUNE 9, 1986

Introduction of an Ordinance amending the Mid-City Planned District Ordinance.

Subitem-D: (R-86-2129) ADOPTED AS RESOLUTION R-265821

Adoption of a Resolution amending the Mid-City Community Plan, to become effective upon the amendment to the General Plan Map after the next omnibus hearing.

Subitem-E: (R-86-2465) ADOPTED AS RESOLUTION R-265822

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0323, an addendum to Environmental Impact Report EIR-84-0242.

FILE:

Subitems A and E LAND Mid-City Planned
Dist.;

Subitem D LAND Mid-City Community
Plan;

Subitems B and C --

COUNCIL ACTION: (Tape location: D435-E248.)

Testimony in favor by William Smelko.

Testimony in opposition by Frank Leidendeker, and Mary Lou
Rasor. Letter of Stephen M. Medak read by Dottie Pierce.

MOTION BY McCOLL TO ADOPT SUBITEMS A, D AND E, AND INTRODUCE
SUBITEMS B AND C TO 1) AMEND THE MID-CITY COMMUNITY PLAN ON
BATES STREET FROM MEDIUM-HIGH DENSITY RESIDENTIAL TO MEDIUM
DENSITY RESIDENTIAL; 2) ADOPT A MID-CITY PLANNED DISTRICT
REZONING FROM MR-1000 AND MR-1000 (HR) TO MR-1500 AND MR-1500
(HR) ON BATES STREET AS SHOWN ON MAP NO. C-706.2; 3) ADOPT A
REZONING OF THAT AREA ON EUCLID AVENUE BETWEEN WIGHTMAN STREET
AND DWIGHT STREET AS SHOWN ON MAP NO. 706.2 FROM C TO CL-2 OF
THE MID-CITY PLANNED DISTRICT; 4) ADOPT THE PROPOSED MID-CITY
COMMUNITY PLAN AMENDMENT ON EUCLID AVENUE BETWEEN AUBURN
DRIVE

AND DWIGHT STREET FROM MEDIUM-HIGH DENSITY RESIDENTIAL TO
COMMERCIAL; 5) ADOPT THE MID-CITY PLANNED DISTRICT ORDINANCE
AMENDMENTS; 6) CERTIFY COMPLETION OF EQD NO. 86-0323 AND
ADDENDUM TO EIR NO. 84-0242; AND 7) DIRECT THE PLANNING
DEPARTMENT TO IDENTIFY OTHER CUL-DE-SACS IN THE MID-CITY
COMMUNITY PLAN THAT MAY NEED SIMILAR PLAN AMENDMENTS SUCH AS
BATES STREET. Second by Gotch. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-335: CONTINUED TO JUNE 2, 1986

The matter of Council discussion regarding drug education
and gang prevention.

(Docketed at the request of Council Member William Jones.)

FILE: --

COUNCIL ACTION: (Tape location: F217-218; F243-H398.)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO STUDY PROPOSALS
THAT WOULD ESTABLISH 1) A FELLOWSHIP PROGRAM THAT WOULD EMPLOY
UP TO 100 YOUTHS A YEAR IN CITY DEPARTMENTS AND AGENCIES; 2) A

SPEAKER'S BUREAU THAT WOULD UTILIZE CITY OFFICIALS; 3) A YOUTH DEVELOPMENT DEPARTMENT THAT WOULD CENTRALIZE MANY EXISTING/PROPOSED YOUTH PROGRAMS; 4) A UNIFORM URBAN CONSERVATION CORPS FOR APPROXIMATELY 500 YOUTHS FOR UP TO TWO YEARS EACH, FOR WEED ABATEMENT, BUILDING REHABILITATION, ETC.; AND 5) CAREER GUIDANCE, REMEDIAL EDUCATION, AND PERSONAL/FAMILY COUNSELING PROGRAMS. A REPORT IS TO BE ISSUED ON THE EXPENSES OF IMPLEMENTING SUCH PROGRAMS. COUNCIL MEMBERS JONES, CLEATOR AND GOTCH ARE TO ASSIST THE CITY MANAGER IN SUCH A STUDY WITH RECOMMENDATIONS BEING BROUGHT BEFORE A NIGHT COUNCIL MEETING, WHICH IS TO BE SCHEDULED BY THE CITY MANAGER FOR SOME TIME IN MID- OR LATE JULY. ALSO, DIRECT STAFF TO ISSUE A REPORT ON THE FEASIBILITY OF IMPLEMENTING A PROGRAM AS OUTLINED BY THE TRIPLE CROWN YOUTH COALITION TO EMPLOY 50 YOUTHS IN A REGY PROGRAM AND TO IDENTIFY THE SOURCE OF FUNDING IN THE AMOUNT OF \$23,000, AND RETURN TO COUNCIL ON JUNE 2, 1986. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (R-86-2233) ADOPTED AS RESOLUTION R-265805

Awarding a contract to L. N. Curtis and Sons for the purchase of lightbars for an actual cost of \$25,168.85, including tax and terms. (BID-7234)
(Two bids received. For use by the Police Department.)
Aud. Cert. 86988.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S401: (R-86-2294) ADOPTED AS RESOLUTION R-265806

Expressing support for the relocation of the Grantville Post Office from its present location at 6155 Mission Gorge Road to the northeast corner of Mission Gorge Place at the easement road.
(Mission Gorge Community Area. District-7.)

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S402: (R-86-2256) CONTINUED TO JUNE 9, 1986

(Continued from the meeting of May 19, 1986, Item S408, at
Council Member McCarty's request, for further review and
more information.)

Adopting the recommendations of the City Manager contained
in City Manager Report CMR-86-236, dated May 14, 1986, for
a proposed sales tax increase of 1/2 percent for a period
of 20 years; approving the formula for the distribution
thereof and transmitting the proposal to SANDAG for
consideration at its next meeting.

(See City Manger Report CMR-86-236.)

COMMITTEE ACTION: Reviewed by RULES on 5/19/86.

Recommendation to approve and forward to the Council Meeting of
5/19/86. Districts 3, 5 and 8 voted yea. District 2 voted nay.

FILE: --

COUNCIL ACTION: (Tape location: E271-F216.)

MOTION BY JONES TO CONTINUE TO JUNE 9, 1986. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-S403: (R-86-1979 Rev. 3) ADOPTED AS AMENDED AS RESOLUTION
R-265807

19860527

(Continued from the meeting May 12, 1986, Item 121 and
trailed from the meeting of May 19, 1986, Item S404, at
Council Member McCarty's request.)

Adopting the guidelines on Waste-to-Energy legislation
(SANDER Project) and regulatory standards contained in City
Manager Report CMR-86-190 and memorandum from Council
Member McCarty dated 4/21/86; directing the
Intergovernmental Relations Department to incorporate
Waste-to-Energy policy guidelines into Council Policy
000-19 (Legislative Policy Guidelines).

(See City Manager Report CMR-86-190; memorandum from
Council Member McCarty dated 4/21/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/21/86.

Recommendation to approve the recommendations in City Manager
Report CMR-86-190 and memorandum from Council Member McCarty
dated 4/21/86. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A277-B564.)

MOTION BY McCARTY TO ADOPT REVISION 2 OF THE RESOLUTION. Second by Gotch. (Motion on the floor from the meeting of May 19, 1986.)

MOTION BY MARTINEZ TO ADOPT THE MOTION CARRIED FORWARD AS AMENDED AS FOLLOWS: (1) INCORPORATE BOTH THE MEMORANDUM FROM COUNCIL MEMBER WOLFSHEIMER DATED MAY 27, 1986, AND FROM THE CITY MANAGER AS A BASIS FOR MOVING FORWARD; (2) THE HEALTH RISK ASSESSMENT BOARD WILL BE COMPRISED OF THE DIFFERENT SPECIALTIES WITH THE PARTICIPATING INSTITUTIONS NAMING SUCH SPECIALTIES. THOSE SELECTED WOULD BE FROM THE DISCIPLINES LISTED IN COUNCIL MEMBER WOLFSHEIMER'S MEMORANDUM AND ONE ADDITIONAL FROM THE FIELD OF TOXICOLOGY; (3) THE PUBLIC DISCUSSION WOULD OCCUR AT THE QUALITY OF LIFE BOARD LEVEL PRIOR TO GOING TO THE CITY COUNCIL, HOWEVER, THE CITY WOULD CONDUCT THE RISK ASSESSMENT BASED ON THE CITY MANAGER'S RECOMMENDATIONS; (4) STAFF IS TO PREPARE A STATUS REPORT WHICH WILL INCLUDE THE HISTORY OF THE PROJECT, SOME OF THE OPTIONS REVIEWED, OPERATIONAL ISSUES THAT REQUIRE FURTHER STUDY, OPTIONS AVAILABLE TO THE CITY COUNCIL TO CONFRONT THE ISSUE OF THE CLOSING OF SOME PARTICULAR SERVICES, AND OTHER RELATED ISSUES, AND REPORT TO THE PS&S COMMITTEE; (5) ONCE AN AGREEMENT IS REACHED WITH RESPECT TO THE SELECTION PROCESS RELATING TO THE DEVELOPMENT OF THE BOARD OF EXPERTISE, REPORT TO THE PS&S COMMITTEE BEFORE MOVING FORWARD. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S404: (R-86-2250) ADOPTED AS RESOLUTION R-265823

(Continued from the meeting of May 19, 1986, Item S407, at Deputy Mayor Struiksmayea's request, for further review and until the budget for the Library is heard.)

Authorizing the execution of a 65-month lease agreement, with five options of one year each, with Scripps Terrace Equity Partnership for the use of the property at 10625 Scripps Ranch Boulevard as a temporary branch library, at a rent of \$15,748, plus utilities, for the first year, and \$52,788, plus utilities, per year thereafter.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: At the request of the Library Department, and pursuant to City Manager Report CMR-86-98 of March 5, 1986 to the PSS Committee, the Property Department has negotiated a 5-year, 5-month lease agreement, with 5 one-year

options to extend, for a commercial building at 10625 Scripps Ranch Boulevard. This lease is for use as a temporary branch library to replace the bookmobile services and to supplement the services provided at the Mira Mesa branch which is three miles away. An 8,000-square-foot branch library at Scripps Ranch is currently scheduled in the CIP for construction in 1992, as part of the Community Facilities Financing Program. The temporary facility, with options to extend to 1996, will replace the inadequate bookmobile and provide continuous service to the Scripps Ranch patrons during the permanent facility's construction period. The rental rate of 80 cents per month, including \$83,340 of construction costs, is 10 to 15 percent below market in this area, and includes 10 months of rent abatement in the first year, which represents a very favorable lease to the City. The City Librarian recommends approval. Aud. Cert. 8700005.

FILE: LEAS Scripps Terrace Equity Partnership
LEASFY86-1

COUNCIL ACTION: (Tape location: F219-222.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-86-2320) ADOPTED AS RESOLUTION R-265808

Authorizing the execution of a Settlement and Release Agreement with San Diego Gas and Electric Company; authorizing an expenditure for the purchase of land within the Penasquitos Lagoon from SDG&E together with related acquisition expenses; authorizing the adoption of a five-year schedule for SDG&E allocation to the Utility Undergrounding Program for the years 1990 through and including 1994.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: C204-321.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S406:

Two actions relative to the Design Engineering for Sewer Pump Station No. 64 Expansion:
(See City Manager Report CMR-86-256. Torrey Pines

Community Area. District-1.)

Subitem-A: (O-86-206) FIRST PUBLIC HEARING HELD

First public hearing of an Ordinance amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents OO-16475-1 and OO-16475-2, as amended and adopted therein, by appropriating the sum of \$396,800 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, of the Sewerage Utility Revenue Fund (41506) to increase non-personnel expenses and total by \$396,800; and directing the City Auditor and Comptroller to set aside, transfer and allocate the \$396,800 appropriated above to the Wastewater Engineering Design Program (70892).

Subitem-B: (R-86-2295) ADOPTED AS RESOLUTION R-265824

Adoption of a Resolution authorizing the City Manager to execute an agreement with James M. Montgomery, Consulting Engineers, Inc. for the study and design of the expansion of Sewer Pump Station No. 64 and Second Force Main; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$396,800 from Sewer Pump Station No. 64 Expansion and Second Force Main (CIP-46-118.0) to the Capital Improvements Program of the Sewerage Utility Revenue Fund (41506); authorizing the expenditure of an amount not to exceed \$360,700 from the Sewerage Utility Revenue Fund (41506), Sewer Pump Station No. 64 Expansion and Second Force Main Project (CIP-46-118.0), for the purpose of providing funds for the above project.

Aud. Cert. 86880.

WU-U-86-025.

FILE:

Subitem A --;

Subitem B MEET CCONFY86-1

COUNCIL ACTION: (Tape location: F223-225.)

MOTION BY WOLFSHEIMER TO HOLD THE FIRST HEARING FOR SUBITEM A AND ADOPT SUBITEM B. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-S407:

Two actions relative to Ocean Boulevard Improvements - Phase 2:
(Pacific Beach Community Area. District-6.)

Subitem-A: (O-86-207) INTRODUCTION TO BE ADOPTED JUNE 9, 1986

Introduction of an Ordinance approving the terms and conditions and authorizing the execution of Agreement No. 35-044-85-70-A with the State Coastal Conservancy for a grant not to exceed \$120,960 to subsidize the construction of Ocean Boulevard Improvements - Phase 2.

Subitem-B: (R-86-2304) ADOPTED AS RESOLUTION R-265825

Adoption of a Resolution authorizing the City Manager to accept the low bid of Transco Pacific Company, dba General Railroad Construction Company, and authorizing a contract for Ocean Boulevard Improvements - Phase 2, in the amount of \$648,300 base bid, excluding deductive alternates; authorizing the City Auditor and Comptroller to transfer the sum of \$200,000 from Capital Outlay Fund 30245 CIP-90-245.0, Capital Outlay Reserves, General Contingency and \$40,000 from Revenue Sharing Fund 18013, CIP-91-801.3, Revenue Sharing Reserves, General Contingency Fund to supplement CIP-23-8231, Ocean Boulevard Improvements - Phase 2; authorizing the expenditure of an amount not to exceed \$240,000 from CIP-23-8231, Ocean Boulevard Improvements - Phase 2 (\$168,300 for the purpose of supplementing the original construction estimate of \$480,000, per Resolution R-265063 and \$71,700 for the purpose of supplementing the Contingency budget for said project and related costs), for the purpose of providing funds for the above project.

CITY MANAGER REPORT: On April 9, 1986, the bids for Ocean Boulevard Improvements - Phase 2 were opened. Of the four bids received, Transco Pacific Company, dba General Railroad Construction Co., was the low bidder in the amount of \$648,300. This is \$168,300 over the project estimate of \$480,000. Deletion of all bluff improvements such as landscaping and/or street work, and beach access stairways, may reduce the cost of remaining improvements (the seawall) to existing budgeted funds. This is not recommended for aesthetic reasons, and the related

requirement to restructure the use of grant funds already received. Additional grant money might be possible, but its availability is uncertain and would require several months to obtain. Project delay to 1987 with resultant contract cost increases would be expected. Bid analysis did not indicate the likelihood of reduced costs through a re-bid. The State Coastal Conservancy has authorized a \$120,000 grant for the construction of the two beach access stairways and the pedestrian mall portion of the improvements. Approval of the agreement with the Conservancy will authorize these funds for the project. The \$120,000 is included in the \$480,000 basic project budget. This request is for \$240,000, of which \$168,300 will be used to supplement the City's construction estimate of \$480,000 and permit acceptance of the low bid of \$648,300. The remaining \$71,700 will be used to supplement the project contingency reserve.

Fowler/Spotts/EM

Aud. Cert. 86986.

FILE:

Subitem A --;

Subitem B CONT Transco Pacific

Company, dba General Railroad Construction

Company CONTFY86-1

COUNCIL ACTION: (Tape location: F226-242.)

MOTION BY GOTCH TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

ITEM-S408: CONTINUED TO JUNE 9, 1986

Eight actions relative to the Via de la Valle Sewer System

Assessment District No. 4006 (1913 Improvement Act):

(See City Manager Report CMR-86-258. Undesignated Community Area. District-1.)

Subitem-A: (R-86-2270)

Adopting a map showing the boundaries of the Via de la Valle Sewer System Special Assessment District.

Subitem-B: (R-86-2271)

Resolution of Intention to order the construction of

improvements in the proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed; providing for the issuance of bonds.

Subitem-C: (R-86-2272)

Giving preliminary approval of the Engineer's Report; setting a time and place for a public hearing.

Subitem-D: (R-86-2273)

Directing the call for construction bids in connection with the assessment district.

Subitem-E: (R-86-2274)

Authorizing the sale of Special Assessment Bonds to finance improvements in the assessment district.

Subitem-F: (R-86-2245)

Making appointments and designating persons to perform certain duties in order to allow the proceeding for the assessment district to go forward to completion.

Subitem-G: (R-86-2243)

Amending the Capital Improvement Program of the Sewer Utility Revenue Fund No. 41506 by adding CIP-46-125.0, Via de la Valle Sewer System; accepting the cash contribution of \$46,990 from Rancho Santa Fe Plaza to purchase 40 EDU's capacity in the proposed assessment district; authorizing the City Auditor and Comptroller to transfer not to exceed \$176,761 within the Sewerage Utility Revenue Fund No. 41506 from the Unallocated Reserve Fund No. 70697 to the Wastewater Systems Construction Program Fund 70492, CIP-46-125.0, Via de la Valle Sewer System; authorizing the expenditure of an amount not to exceed \$176,761 from the Sewerage Utility Revenue Fund No. 41506, CIP-46-125, Via de la Valle Sewer System, for the purpose of making a contribution to the proposed assessment district.

Subitem-H: (R-86-2244)

Certifying that the information contained in Environmental Negative Declaration END-85-0860, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Aud. Cert. 86959.

FILE: --

COUNCIL ACTION: (Tape location: H399-I020.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 9, 1986. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S409:

Three actions relative to the issuance of Open Space Bonds:
(See City Manager Report CMR-86-234.)

19860527

Subitem-A: (R-86-2334 Rev.1) ADOPTED AS RESOLUTION R-265809
Providing for the Issuance of \$20,000,000 Open Space Park Bonds of 1978, Series 86A.

Subitem-B: (R-86-2333 Rev.1) ADOPTED AS RESOLUTION R-265810
Providing for the issuance of Open Space Park Refunding Bonds, Series 86A.

Subitem-C: (R-86-2302 Rev.1) ADOPTED AS RESOLUTION R-265811
Approving the preliminary official statement and purchase contract, and authorizing and directing certain actions with respect to the issuance of Open Space Park Bonds of 1978, Series 86A, and Open Space Park Refunding Bonds, Series 86A.

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to authorize the City Manager to refinance open space bonds and to issue new bonds. Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B575-C132.)

MOTION BY CLEATOR TO ADOPT THE RESOLUTIONS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S410: (R-86-2300) ADOPTED AS RESOLUTION R-265812

Approving the Rules Committee recommendations with respect to Propositions 43, 46, 47, 50 and 52 on the June 1986 State Primary Election Ballot.
(See Intergovernmental Relations Department Report

IRD-86-28 Revised 5/19/86.)

COMMITTEE ACTION: Reviewed by RULES on 5/19/86. Recommendation to approve IRD recommendations for support of Ballot measures on the June Ballot except Proposition 44. Districts 2, 3, and 8 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A217-234.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S411: (R-86-2165 Rev.1) RETURNED TO DEPUTY MAYOR

Council confirmation of the appointment by the Deputy Mayor of Arthur Brody and Karen Gates-Marshall to the Board of Library Commissioners, for a term expiring March 1, 1988, to replace Eva W. Crawford, whose term has expired and who does not wish to be reappointed, and to replace Robert Magness, who has resigned.

FILE: --

COUNCIL ACTION: (Tape location: I021-032.)

MOTION BY McCOLL TO RETURN TO THE DEPUTY MAYOR AT THE REQUEST OF DEPUTY MAYOR STRUIKSMA. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-UC-1: (R-86-2350) ADOPTED AS RESOLUTION R-265827

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Approving the use of up to 25% of the funds received in the Police Forfeited Asset fund to pay non-personnel costs of implementing drug and gang education programs written for the Police Department.

FILE: MEET

COUNCIL ACTION: (Tape location: F243-H398.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-UC-2: (R-86-2366) ADOPTED AS RESOLUTION R-265828

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Claiming May 29, 1986, as Jim Estrada Day.

FILE: MEET

COUNCIL ACTION: (Tape location: I438-444.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,
McCarty-yea, Martinez-not present, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 6:10
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: I419-431).

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF
DAVID

M. DeMOTTE. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, McCarty-yea, Martinez-not
present, Mayor-vacant.